



State Board of Education - Regular Monthly Meeting
June 18, 2015 - 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Retreat Minutes - May 14, 2015
 - 2. Retreat Minutes - May 15, 2015
 - 3. Special Meeting - May 21, 2015
 - 4. Regular Meeting - May 21, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
 - 1. Update on FY 15 Budget Items
- C. Other
 - 1. Statewide Review of Educational Opportunities - Update on the Project

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Showcase of Innovation - Demonstration of Work Using Learning Management Systems, Educational Technology, and Personalized Learning

B. Department of Education

1. Pathways to Prosperity and Career Technical Education Update
2. Regulations
 - a. Regulation 902 Gifted and Talented Education Plan - For Action
 - b. Regulation 106A Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II Revised) - For Action
 - c. Regulation 107A Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II Revised) - For Action
 - d. Regulation 108A Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Action
 - e. Regulation 804 Immunizations - For Information

C. Charter Schools

1. Formal Review of a Charter School (Academy of Dover, Delaware Design Lab High School, Freire Charter School, and Prestige Academy)- Action
2. Charter Monthly Update

D. Professional Standards Board

1. Item Withdrawn ~~Regulation 1595 Certification Program for Leader in Education~~
~~For Discussion~~

E. Other

VI. Appeals and Reviews

A. P.W. v. DIAA 2015-01 - For Action

B. R.M. v. Smyrna School District Board of Education 2015-02 - For Information

VII. Information Items

A. Personnel

State Board of Education Meeting Agenda June 18, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.